

RESOLUTION

RELATING TO THE BOARD OF WATER SUPPLY SEEKING PROPOSALS TO DEVELOP ITS BERETANIA PROPERTY.

WHEREAS, at the recommendation of the Council of the City and County of Honolulu (Council), the Board of Water Supply (BWS), City and County of Honolulu, wishes to evaluate the potential for its Beretania property to generate lease revenue and other benefits that will reduce its reliance on water ratepayer generated funds to pay for the operational and capital improvement needs of the water systems; and

WHEREAS, with the support of the Council, the BWS plans to issue a Request for Proposal (RFP) to seek best value proposals from qualified developers rather than using a low bid or Invitation for Bid (IFB) process; and

WHEREAS, the BWS plans to select a developer who will be tasked with developing the approximately six (6) acre Beretania Street property and financing said development; and

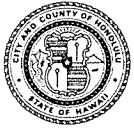
WHEREAS, the development of the BWS Beretania property only makes sense if it benefits the customers of the municipal water systems that the BWS serves; and

WHEREAS, as part of the development, the BWS plans to maintain its presence on the property as the area is part of the Hawaii Capital Special District and provides a centralized location for government; and

WHEREAS, the process to select a developer will follow the requirements of the Hawaii Public Procurement Code, Chapter 103D, Hawaii Revised Statutes; and

WHEREAS, the BWS Board has adopted a resolution to seek proposals to develop the Beretania property; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it supports the BWS's plan to issue an RFP to develop the BWS Beretania property, to remain on the property, and to only pursue the development if it is in the best interest of the Board of Water Supply and its customers; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 12-332, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Manager and Chief Engineer of the Board of Water Supply at 630 South Beretania Street, Honolulu, Hawaii 96843.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

December 7, 2012
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 12-332, CD1

Introduced: 12/7/12 By: ERNEST MARTIN (BR)

Committee: BUDGET

Title: RESOLUTION RELATING TO THE BOARD OF WATER SUPPLY SEEKING PROPOSALS TO DEVELOP ITS BERETANIA PROPERTY.

Links: [RES12-332](#)
[RES12-332, CD1](#)
[CR-6 \(2013\)](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

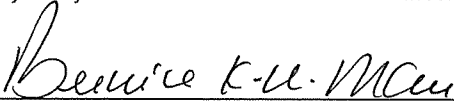
NOTE: COUNCILMEMBERS MANAHAN, MENOR AND PINE TOOK OFFICE ON WEDNESDAY, JANUARY 2, 2013.

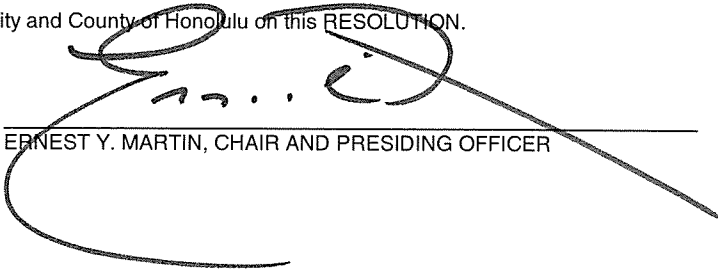
BUDGET	01/23/13	CR-6(13) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN <u>CD1</u> FORM.
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COUNCIL	01/30/13	CR-6(13) AND RESOLUTION 12-332, CD1 WERE ADOPTED.
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ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER